

## PIERCE PUBLIC SCHOOLS

Board of Education

Monday, June 14, 2010

The Pierce Public Schools Board of Education met for their regular meeting on Monday, June 14, 2010, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Ruth Jaeger, Misty Wortman, Ron Woslager and Kent Hanlin. Also present were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, Secondary Principal Mark Brahmer, Randee Falter of the Pierce County Leader and guests.

Following the Pledge of Allegiance, a welcome was extended to the public. There was no communication from the public.

A motion was made by Wortman and seconded by Woslager, to accept the consent agenda which includes financial reports, minutes to the last meeting, and claims. Voting was unanimous, motion carried.

A motion to give an excused absence to Klint Arnold was made by Woslager, second by Hanlin. Voting was unanimous, motion carried. Arnold absent.

Elementary Report: Mrs. Sharen Luhr—End of the year activities; 34 on honor roll for fourth quarter; Saxon math; Summer school; current enrollment for 2010-11 is at 329 students; summer custodial work; fall scheduling.

Secondary Report: Mr. Brahmer—Honor roll, 65.1 percent; 3.8 percent failure rate; 7th & 8th grade math; modified block; 8 to Great Training; summer school; visit by Governor Heineman this fall.

Activities Director Report: Mr. Timm—Activities summary.

Superintendent's Report: Mr. Navrkal—Norm-referenced testing; professional development schedule; 7th grade schedule; building and grounds.

Discussion Item: Short/long term planning document.

Action Items: Motion by Jaeger, second by Wortman to hire Anna Fehringer as a Level III SpEd aid. Voting was unanimous, motion carried. Arnold absent.

Motion by Hanlin, second by Jaeger to adopt policy Certificated Employee Evaluation. Voting was unanimous, motion carried. Arnold absent.

Motion by Wortman, second by Hanlin to accept/adopt the federal and state Dating Violence Policy. Voting was unanimous, motion carried. Arnold absent.

Motion by Wortman, second by Woslager to accept the first reading of policy 204.11, BOE Minutes. Voting was unanimous, motion carried. Arnold absent.

Motion by Woslager, second by Jaeger to waive the first reading and adopt policy 406.10 Wage & Deduction. Voting was unanimous, motion carried. Arnold absent.

Motion by Jaeger, second by Woslager to waive the first reading and adopt policy 502.03 Entrance-Admissions. Voting was unanimous, motion carried. Arnold absent.

Motion by Hanlin, second by Jaeger to accept the first reading of policy 503.03 Attendance Policy & Excessive Absences. Voting was unanimous, motion carried. Arnold absent.

Motion by Hanlin, second by Woslager to waive the first reading, adopt the policy 508.01 Health Inspections. Voting was unanimous, motion carried. Arnold absent.

Motion by Jaeger, second by Wortman to waive the first reading, adopt the policy 610.03 Assessments. Voting was unanimous, motion carried. Arnold absent.

Motion by Hanlin, second by Woslager to accept the first reading of policy 804.02 Records Management & Disposition. Voting was unanimous, motion carried. Arnold absent.

Motion by Wortman, second by Hanlin to waive the first reading, adopt the policy 805.02 Contracting for Services. Voting was unanimous, motion carried. Arnold absent.

Entered executive session for the purpose of contract negotiation at 7:25 p.m.

Returned to regular session at 8:51 p.m.

Motion by Hanlin, second by Wortman to accept the request by Mr. Navrkal and Mr. Brahmer to freeze their wages at the present amount for the 2010-2011 school year. Voting was unanimous, motion carried. Arnold absent.

Motion by Jaeger, second by Wortman to increase Mr. Timm's salary from \$69,000 to \$71,070, for one year. Voting was unanimous, motion carried. Arnold absent.

Motion by Hanlin, second by Woslager to increase Mrs. Luhr's salary from \$72,534 to \$75,435, for one year. Voting was unanimous, motion carried. Arnold absent.

Motion by Hanlin, second by Jaeger, to adjourn the meeting at 8:56 p.m. Voting was unanimous, motion carried. Arnold absent.

The next regular meeting of the Board of Education will be held Monday, July 12, 2010, at 6:00 p.m. at the Pierce High School conference room. These meetings are open to the public. A current agenda is available in the superintendent's office at the high school.

Ruth K. Jaeger, Secretary,

Pierce Public Schools  
District 2 Board of Education  
Pierce, Nebraska, 68767